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- I. Call to Order - Kelsie McClendon, Chair
- a. Kelsie McClendon, Chair called the meeting to order at 9:48 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
- |                        |                      |                      |                      |
|------------------------|----------------------|----------------------|----------------------|
| April McLaughlin (A)   | Holly Schor (P)      | Patricia Wallace (P) | Tim Stump (A)        |
| Belinda Hanson (A)     | James Marshall (A)   | Paul Magallanez (A)  | Tony Maldonado (A)   |
| Blair Liddicoat (A)    | Jim Godfrey (P)      | Rick McCartney (A)   | Vanessa Andersen (P) |
| Bonnie Thoi (P)        | Karen Poole (P)      | Robin Schaeffer (P)  | Frank Armendariz (P) |
| Che Collins (A)        | Kayong Holston (A)   | Rodney Pack (P)      | Paula Wright (A)     |
| Chevera Trillo (P)     | Kelsie McClendon (P) | Shawn Hutchinson (A) |                      |
| Christoph Hilscher (A) | Marie Sullivan (P)   | Shellie Fey (P)      |                      |
| Donna Pettigrew (P)    | Melissa Rafalski (A) | Steve Troxel (P)     | *Quorum (15)         |
- III. Pledge of Allegiance - Kelsie McClendon, Chair
- IV. Approval of Minutes
- a. Marie Sullivan made motion to approve; Chevera Trillo seconded motion
- V. Action Items
- a. Agreement between MWC and BOS was reviewed by board members and signed by Kelsie McClendon, Chair
- VI. Partner MOU
- a. Partner MOU is agreement between partners about usage of centers and services BOS and Board have already approved
- VII. Bi-Laws
- a. Bi-laws have not been reviewed since 2008, county attorney Michelle Woods is creating framework, and board members will be able to provide feedback and input. Board and Commissions advised for annual updates. Task force to work on Bi-laws will be created, items for discussion will include accountability and term limits
- VIII. Training Caps
- a. Training Caps will remain at \$4,000
- IX. WIA > WIOA
- a. WIOA (Workforce Innovation Opportunity act) new legislation replacing WIA will review in detail at Retreat. Information and summary will be sent to board members to review prior LWIB and Youth Council Retreat
- b. Highlights of changes include not as many mandated partners, will still have business focus, no more assumptions and will have regional approach and collaborations with Counterparts including Phoenix Workforce Connections and their boards. July 1<sup>st</sup>, 2015 implementation date
- X. Limited VS Unlimited
- a. 12 local boards in Arizona, 9 are limited such as Maricopa County, Pinal, and Yuma. 3 are unlimited, City of Phoenix, Coconino, and Navajo

***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being*



- b. Consultant asked board to consider changing status from Limited to Unlimited. State strongly recommended looking at expenses for last 3 years and recommended County remains under Limited funding status. Maricopa County will remain Limited Funding status
- XI. Youth Procurement
  - a. Process will be changing. Current funding is divided 70% to in-school/younger youth, 30% out-of-school/older youth, shifting drastically to 75% to out of school/older youth with new legislation
  - b. Review staff recommendations on how contractors are performing
- XII. LWIB and Youth Council Retreat
  - a. Will be during a regular scheduled board meeting on October 15, 2014. Nancy Avina will send out details Close of Business day today (09/10/2014)
  - b. Need to talk about what time during the year will an Annual Retreat be most convenient for board members to promote attendance
  - c. Retreat will be a full day there is a lot of information to cover including WIOA new legislation, Limited VS Unlimited funding, Youth Procurement, task force and committees and setting strategic goals and planning. Will have a facilitator present
  - d. LWIB and Youth Council will be combined for networking and same consistent message. WIB has oversight of Youth Council and can make decisions on behalf of Youth Council
- XIII. Task Force and Committee Updates
  - a. Onboarding process for new board members, documents previously provided by Kelsie McClendon will be resend
  - b. Updates were given on each individual sectors
    - i. Aerospace & Defense and Manufacturing
    - ii. Bio-Science and Healthcare
    - iii. Information Technology and Service Businesses
    - iv. Construction, Trades, and Renewable Energy
    - v. Logistics and Transportation
    - vi. At Large Industries
    - vii. Workforce System
    - viii. Youth
    - ix. Executive
- XIV. Maricopa Workforce Connections Update
  - a. Stacey Faulkner provided snapshot for last 3 months of centers traffic
  - b. Video presentation
- XV. Member updates
  - a. John Ellerston replacement Tim Stump
  - b. Paula Wright
  - c. Frank Armendariz
- XVI. MHCC Update
  - a. Update on MHCC next meeting will be held on September 18, 2014 at Phoenix Downtown College
- XVII. Call to the Public
- XVIII. Adjournment
  - a. Kelsie McClendon, Chair made motion to adjourn meeting at 11:49 a.m.
  - b. Marie Sullivan made motion to approve; Shelly Frey seconded motion

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